

Memorandum

TO : SAC, Milwaukee (92-171)

DATE: 6/16/80

FROM : SA b6
b7C per FBISUBJECT: CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200),
MILWAUKEE, WISCONSIN
AR (A)
OO: Milwaukee

On 6/6/80, MICHAEL KOLL, U. S. Department of Labor, Chicago, Ill., furnished the attached sheet, containing legal wording with respect to subpoenaing of labor union records. He noted this list, which includes 19 items, is not all inclusive, however, does cover most records maintained by various labor locals.

The above is being submitted to the file, in the event it becomes necessary to subpoena such records from Teamster Local 200.

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JWF/dsw
(1)
[Signature]

92-171-265

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1980	
FBI - MILWAUKEE	

[Signature]



ATTACHMENT

All books and records of the union, and any affiliated organization or fund supported by union income and/or membership dues, or dues check off, from January 1, 1975 to the present, including, but not limited to:

1. All minutes, resolutions, or written authorizations made by the general membership, officer, or group of officers, including but not limited to the Trustees and Executive Board.
2. All cancelled checks, voided checks, and check stubs.
3. All dues books, dues receipts, and dues statements for the union and its membership.
4. All gasoline and commercial credit card bills, statements, invoices, and charges.
5. All reports filed with state or federal agencies, including but not limited to those required by ERISA, the tax laws, and the Department of Labor.
6. All travel expense reports and receipts, including attachments and back up documents; ledgers of all travel, seminar, convention, and similar expenses, including but not limited to repayment of all funds advanced but not spent, to include vouchers, paid bills, and accompanying correspondence.
7. Income and expense ledgers, accounts and folders.
8. Periodic and annual financial reports and statements.
9. Documents used in conjunction with all loans and investments, including correspondence, applications, security arrangements, payment schedules and agreements.
10. All bank statements, deposit tickets and savings account pass books.
11. Numbers of all savings and checking accounts, and safety deposit boxes with their location.
12. All insurance policies, life, auto, casualty, including those pertaining to union officers, employees and agents.
13. The Union Constitution and by-laws and Charter.
14. All NLRB documents, including any certification of the union as a bargaining agent.

15. All contracts to which the union or any affiliated organization or fund is a party, including memoranda of understandings.

16. The hiring hall referral book, and all job request and referral slips.

17. Certificates of title, security and mortgage statements, purchase and sale agreements of all personal and real property.

18. All collective bargaining agreements and contracts signed between the union and employers representing employees of the union.

19. Any and all correspondence, union minutes, including general membership and executive board, and other documentation relative to the merger of Distillery Workers Union Local 162 located at 320 S. Ashland Avenue, Chicago, Illinois, and 7125 West Ogden Avenue, Berwyn, Illinois, and Distillery Workers Local Union 3 at 133 South Ashland Avenue, Chicago, Illinois.